

**Albuquerque Bernalillo County**  
**Water Utility Authority**

**Wednesday, September 22, 2004**

**5:00 PM**

**Vincent E. Griego Chambers**

*Commissioner Alan B. Armijo, Chair*  
*Councillor Michael Cadigan, Vice-Chair*  
*Mayor Martin Chavez*  
*Commissioner Steve Gallegos*  
*Councillor Martin Heinrich*  
*Councillor Debbie O'Malley*  
*Commissioner Tom Rutherford*  
*Trustee Pablo Rael, Ex Officio Member*

## **CALL TO ORDER**

Present: Alan B. Armijo, Martin Chávez, Martin Heinrich, Tom Rutherford and Miguel Gómez  
Excused: Michael Cadigan, Steve Gallegos, Debbie O'Malley and Pablo Rael

## **INVOCATION & PLEDGE OF ALLEGIANCE**

*Councillor Heinrich lead the Authority in a moment of silence and the Pledge of Allegiance.*

## **APPROVAL OF MINUTES - August 18, 2004 & August 24, 2004**

**A motion was made by Commissioner Armijo, seconded by Commissioner Rutherford, that the August 18, 2004 and the August 24, 2004 meeting minutes be approved. The motion carried by the following vote:**

For: 5 - Alan B. Armijo, Martin Chávez, Martin Heinrich, Tom Rutherford and Miguel Gómez  
Excused: 3 - Michael Cadigan, Steve Gallegos, and Debbie O'Malley

## **PROCLAMATIONS AND AWARDS**

## **PUBLIC COMMENT**

## **ANNOUNCEMENTS/COMMUNICATIONS**

### **A. Next Scheduled Meeting - October 20, 2004 at 5:00 PM**

*Commissioner Alan Armijo announced that the next Water Utility Authority meeting will be on October 20, 2004 at 5:00 p.m.*

## **INTRODUCTION (FIRST READING) OF LEGISLATION**

### **WUA C-04-18 Joint Powers Agreement - First Amendment**

**A motion was made by Commissioner Armijo, seconded by Commissioner Rutherford, that this matter be Received (Immediate Action). The motion carried by the following vote:**

For: 5 - Alan B. Armijo, Martin Chávez, Martin Heinrich, Tom Rutherford and Miguel Gómez  
Excused: 3 - Michael Cadigan, Steve Gallegos, and Debbie O'Malley

### **WUA R-04-25 Establishing Certain Details of the Loan Agreement (reference Ordinance O-04-2)**

**A motion was made by Commissioner Rutherford, seconded by Commissioner Armijo, that this matter be Introduced (Immediate Action). The motion carried by the following vote:**

For: 5 - Alan B. Armijo, Martin Chávez, Martin Heinrich, Tom Rutherford and Miguel Gómez  
Excused: 3 - Michael Cadigan, Steve Gallegos, and Debbie O'Malley

## APPROVAL OF CONSENT AGENDA

**WUA R-04-21** Adopting Purchasing Regulations for the Albuquerque Bernalillo County Water Utility Authority

**A motion was made by Commissioner Rutherford, seconded by Commissioner Armijo, that this matter be Passed. The motion carried by the following vote:**

For: 5 - Alan B. Armijo, Martin Chávez, Martin Heinrich, Tom Rutherford and Miguel Gómez  
Excused: 3 - Michael Cadigan, Steve Gallegos, and Debbie O'Malley

**WUA C-04-17** State Certification of Authority FY2005 Budget

**A motion was made by Commissioner Rutherford, seconded by Commissioner Armijo, that this matter be Approved. The motion carried by the following vote:**

For: 5 - Alan B. Armijo, Martin Chávez, Martin Heinrich, Tom Rutherford and Miguel Gómez  
Excused: 3 - Michael Cadigan, Steve Gallegos, and Debbie O'Malley

## APPROVALS

**WUA C-04-18** Joint Powers Agreement - First Amendment

**A motion was made by Commissioner Rutherford, seconded by Commissioner Armijo, that this matter be Approved. The motion carried by the following vote:**

For: 4 - Alan B. Armijo, Martin Heinrich, Tom Rutherford and Miguel Gómez  
Against: 1 - Martin Chávez  
Excused: 3 - Michael Cadigan, Steve Gallegos, and Debbie O'Malley

**WUA R-04-25** Establishing Certain Details of the Loan Agreement (reference Ordinance O-04-2)

**A motion was made by Commissioner Armijo, seconded by Commissioner Rutherford, that this matter be Substituted. The motion carried by the following vote:**

For: 5 - Alan B. Armijo, Martin Chávez, Martin Heinrich, Tom Rutherford and Miguel Gómez  
Excused: 3 - Michael Cadigan, Steve Gallegos, and Debbie O'Malley

**A motion was made by Commissioner Armijo, seconded by Commissioner Rutherford, that this matter be Amended.**

**Amendment No. 1**

**On Page 2, Line 23, strike the words "Net Effective". The motion carried by the following vote:**

For: 5 - Alan B. Armijo, Martin Chávez, Martin Heinrich, Tom Rutherford and Miguel Gómez  
Excused: 3 - Michael Cadigan, Steve Gallegos, and Debbie O'Malley

**A motion was made by Commissioner Armijo, seconded by Commissioner Rutherford, that this matter be Passed As Substituted, As Amended. The motion carried by the following vote:**

For: 5 - Alan B. Armijo, Martin Chávez, Martin Heinrich, Tom Rutherford and Miguel Gómez  
Excused: 3 - Michael Cadigan, Steve Gallegos, and Debbie O'Malley

**WUA C-04-19** Appointments to the Water Resources Advisory Committee

*The following people were appointed to the Water Resources Advisory Committee:*

- 1. A current member of the City of Albuquerque/County of Bernalillo Ground Water Protection Advisory Board  
Maceo Carrillo Martinet*
- 2. A certified or accredited hydrologist  
Frank Titus*
- 3. A representative of an acequia/irrigation association  
James Maestas*
- 4. An accredited economist specializing in resource economics  
Kate Krause*
- 5. A certified or accredited specialist in water resources management  
Michael Campana*
- 6. A representative of a business or industrial organization  
Eileen Grevey-Hillson*
- 7. A representative of an environmental or public interest advocacy organization  
Robby Rodriguez*
- 8. An accredited community or regional planner  
Dale Dekker*
- 9. An accredited landscape architect with expertise in xeric landscapes  
Judith Phillips*
- 10. A representative from an institutional water user  
William West*
- 11. A member of the Executive Committee of the Middle Rio Grande Water Assembly  
Elaine Hebard*

*12. A small landowner in the area unserved by the water utility who uses a domestic well to provide drinking water to the household*  
*Kevin Bean*

*13. A water utility customer that resides within the City of Albuquerque that is not a representative of any of the categories above*  
*Morris "Mo" Chavez*

*14. A water utility customer that resides outside the City of Albuquerque that is not a representative of any of the categories above*  
*Patty Grice*

## **OTHER BUSINESS**

## **ADJOURNMENT**

*The meeting was adjourned at 6:04 p.m.*